

Public Notice of Meeting of the Pewaukee Public Library Board of Trustees

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to those news media who have filed a written or electronic request for this notice, that a meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, March 20, 2019 at 6:30 p.m. The meeting will be held in the Visaya Room at the Pewaukee Public Library, 210 Main Street, Pewaukee, WI 53072. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

PEWAUKEE PUBLIC LIBRARY BOARD MEETING - AGENDA Wednesday, March 20, 2019 - 6:30 PM

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
 - a. Minutes February 20, 2019 (Monthly Board meeting)
 - b. Memorandum February 22nd Special Meeting (Hiring Subcommittee Meeting)
 - c. Memorandum February 28th Special Meeting (Hiring Subcommittee Meeting)
 - d. Memorandum March 9th Special Meeting
 - e. Financial Reports:
 - i. Year-To-Date Financial Report
 - ii. Budget Comparison Report (Village)
 - iii. Current Accounts Payable
 - iv. Accounts Receivable
 - v. Treasurer's Report
 - f. Library Monthly Statistics Report
 - g. Director's Report

OLD BUSINESS:

4. Discussion and possible action on the Observatory Policy
5. Discussion and possible action on the Library's Financial and Purchasing Policy

NEW BUSINESS:

8. Closed Session – The Library Board will go into closed session pursuant to Wisconsin State Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically the position of Library Director
9. Discussion and possible action on the date for the Spring Staff Development Day (May 10, 2019).
10. Goals: Financial #2 (Work with the Foundation, the Friends of the Library, and other community groups to continue financial support of the Library) and Advocacy #1 (Enhance relationships with the Friends of the Library, Foundation, and City and Village Officials)
11. Trustee Essentials: #16 *Ethics and Conflict of Interest Laws Applying to Trustees*
12. ADJOURNMENT

NEXT MEETING SCHEDULED: April 17, 2019

LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI

The Pewaukee Public Library is committed to providing the highest degree of accessibility within its means when conducting library-sponsored events. Please notify us of your disability-related accommodation requests two weeks prior to a Library Board meeting by calling (262) 691-5670, extension 921. We will attempt to honor all requests but cannot assure that requests made too close to the date will be able to be accommodated.

Posted: Friday, March 15, 2019